



## **AGENDA**

### **Kentucky Workers' Compensation Funding Commission Board of Directors**

**July 21, 2016**

- I. Call to Order — Judy Long, Chairman**
  - a. Confirmation of Legal Notice
  - b. Roll Call
  - c. Introductions
- II. Minutes**
  - a. Approval of May 19, 2016 Minutes
- III. Financials – Louie Hord**
  - a. Year-to-Date Budget vs. Actual Expenses
  - b. Year-to-Date Internal Financial Statements
  - c. Fiscal Year-to-Date Inter-Agency Transfers
- IV. Investments – Steve Jones, OFM**
- V. Contract Update – Reuben Jones**
- VI. Audit & Collections Update – Renee Haddix**
- VII. Liberty Mutual**
- VIII. Executive Session**
  - a. Personnel
  - b. Penalty Waivers
  - c. Litigation Update
- IX. Other Business – Open Session**
  - a. Personnel
  - b. Penalty Waivers
- X. New Business**
- XI. Adjournment**